

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 12, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 5, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 2 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Nebraska SPF Swine Accrediting Agency, Inc.

2:30 p.m.

Board of Equalization

- 4) **REMOVAL OF A TAX EXEMPTION ON REAL PROPERTY FOR THE FOLLOWING:**

Wyuka

- 5) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Intellicall Operator Services, Inc.

- 6) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 12, 2001
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FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 5, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 12, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Margaret Riege, Correctional Officer.
 - B. Administration of oath to Nick Heitman, Jeremy Scharz and Sydney Graham, new Lancaster County Sheriff's Deputies.
 - C. Lancaster County Sheriff's Office Employee Awards:

2000 Deputy Sheriff of the Year - Deputy Amy Thorpe
2000 Gallantry Star Award - Sergeant Todd Duncan and Deputy Brent Moore
2000 Meritorious Service Award - Captain Gary Juilfs
2000 Lifesaving Award - Deputy Kevin Pohlen and Chief Deputy Bill Jarrett
2000 Exceptional Duty Award - Captain Owen Yardley
2000 Civilian Employee of the Year - Pat Garcia, Record Systems Specialist
- 4) **NEW BUSINESS:**
 - A. An application for a Special Designated License from the Wine Merchants Inc. to hold the Lincoln High Class of '71 Reunion on Saturday, July 7, 2001 from 5 p.m. to 1 a.m. at Country Pines, Inc. located at 6305 West Adams Street in Lancaster County, Nebraska.

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4) **NEW BUSINESS CONTINUED:**

- B. An agreement with the City of Waverly for law enforcement services. The County will provide two deputies and the City of Waverly will pay \$8,079.31 per month, beginning July 1, 2001 and ending June 30, 2002. (C-01-276)
- C. An agreement with Lincoln Electric System of Lincoln to adjust some, if not all, of its facility in conjunction with Project C55-G-405(2), North 70th Street, Interstate 80 to Waverly Road. The County's estimated cost is \$139,736 and the County shall pay no more than \$209,600. (C-01-269)
- D. An agreement with the State of Nebraska, Department of Education regarding the school lunch program at the Juvenile Detention Center. (C-01-278)
- E. A resolution authorizing the installation of a 25 mile per hour speed limit sign on West Calvert Street, west of Folsom Street for eastbound traffic. (R-01-44)
- F. Recommendation from the Purchasing Agent to award a bid to Commonwealth Electric Company, in the amount of \$12,743.25, for the installation of ornamental lighting for the new Juvenile Detention Center. (B-01-28)
- G. Appointment of Gwen Thorpe as the Deputy Chief Administrative Officer to the Lancaster County Board of Commissioners at a salary of \$54,000, with a review of the position description and performance after six months.
- H. Request for approval of the appointment of Bruce D. Dart as the Director of the Lincoln-Lancaster County Department of Health.
- I. Request from the Personnel Policy Board for the following: (M-01-76)

Create the following classifications:

<u>Class Code</u>	<u>Class Title</u>	<u>Proposed Pay Grade</u>
7860	Juvenile Detention Officer	\$23,647.52 to \$31,056.48
7875	Juvenile Training Coordinator	\$30,001.92 to \$39,131.04

Revise the class title for the following classifications:

<u>Class Code</u>	<u>Current Class Title</u>	<u>Proposed Class Title</u>
7870	Juvenile Care Supervisor	Juvenile Detention Supervisor

4) **NEW BUSINESS CONTINUED:**

- ▶ Request to revise the Family and Medical Leave Act Personnel Policy Bulletin
- ▶ Request to revise the Harassment Personnel Policy Bulletin
- ▶ Request to create the Worker's Compensation Personnel Policy Bulletin
- ▶ Request to create the Breast-feeding Personnel Policy Bulletin

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lincoln Electric System's Annual Report for 2000.

B. Setting of a public hearing for Tuesday, June 26, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 94-61, requested by the Director of Planning, for an amendment to the 1994 Lincoln/Lancaster County Comprehensive Plan to designate land near Northwest 27th Street and West Fletcher Avenue as inside the "Future Service Limit" and to include West Fletcher Avenue from Northwest 12th to Northwest 31st Streets and a new interchange at Northwest 27th Street and Highway 34 in the future road network and transportation plans.

C. Request from Shane Hoesche, an employee with the Lancaster County Engineering Department, to voluntarily participate in the Lancaster County Retirement Plan. (M-01-75)

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Edna L. Joosten at South 68th Street and Pella Road; Project C.P.-X-183. This is a donation. (C-01-270)
- ▶ Arthur and Ruth O. Docter at South 68th Street and Pella Road; Project C.P.-X-183. This is a donation. (C-01-271)
- ▶ Bradley R. and Cynthia A. Braunsroth, in the amount of \$566, on West Denton Road; Project C55-N-404(1). (3 contracts) (C-01-273 through C-01-275)

5) **CONSENT ITEMS CONTINUED:**

- E. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Jerry Nicholls, in the amount of \$10, on Bluff Road at Northwest 40th Street; Project C.P. F-260. (C-01-272)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, June 12, 2001 immediately following the regular Board of Commissioners meeting in Room 112 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 14, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building

9) **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska.

Tuesday, June 12, 2001

Library at 8 am
Agricultural Society at 8:30 am
Public Defender at 9 am
County Court & Indigent Screener at 9:30 am

Thursday, June 14, 2001

Visitors Promotion at 1 pm
County Engineer & GIS at 1:30 pm
Lancaster Manor at 2 pm
Second Interview & Miscellaneous Budgets at 2:30 pm

Other budget meetings are scheduled on staff meeting agendas:

Thursday, June 21, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 - Commons budget meeting; time and location to be announced.

Thursday, July 5, 2001 at 8:30 a.m. - Budget working session

Thursday, July 12, 2001 at 8:30 a.m. - Budget working session

Tuesday, July 17, 2001 at 8:15 a.m. to Noon - County Board proposed budget working session, County-City Building, Room 113

Tuesday, August 7, 2001 at 7 p.m. - Public hearing on County budget in the Commissioners Chambers, Room 112, County-City Building

Thursday, August 9, 2001 from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

Tuesday, August 21, 2001 - Adoption of the County budget.

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.